

**STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

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**BOARD MEMBERS**  
Jesse R. Smart, Chairman  
Wanda L. Rednour, Vice Chairman  
Patrick A. Brady  
John R. Keith  
William M. McGuffage  
Albert S. Porter  
Bryan A. Schneider  
Robert J. Walters

**EXECUTIVE DIRECTOR**  
Daniel W. White

**AGENDA  
STATE BOARD OF ELECTIONS  
BOARD MEETING**

Thursday, August 31, 2006  
Bilandic Building – Room N502  
160 North LaSalle  
Chicago, Illinois  
10:30 a.m.

**Roll Call**

1. Approval of the minutes of the July 17 regular Board meeting and the August 11 and 16 special Board meetings. (pgs.1- 11 and August 16 sent under separate cover)
2. Report of the Executive Director
  - a. Certification of the Ballot for the November 7, 2006 General Election; (pgs.12)
  - b. HAVA update;
    - 1) IVRS update; (pg.13)
    - 2) Report on HAVA funds; (pgs.14-16)
  - c. Certification of modifications to voting systems; (pg.17)
  - d. Public Information proposal; (pgs.18-27)
  - e. Election judge training schools – informational; (pg.28)
  - f. Consideration of updated SBE Policy Manual; (pg.29)
  - g. Fiscal status reports;
    - 1) FY06 – period ending July 31 – informational; (pgs.30-37)
    - 2) Help Illinois Vote Fund; (pgs.38-43)
  - h. Two year plan of staff activity for the months of August and September – informational. (pgs.44-48)
3. Report of the General Counsel
  - a. Campaign Disclosure (separate packet)
    - Appeals of campaign disclosure fines – carryover from June – hearing officer recommendation appeal be granted
      - 1) *SBE v. Committee to Elect Linda Shelton*, S8845, 06DS112; (pgs.1-27)
    - Appeals of campaign disclosure fines – carryover from June – hearing officer recommendation appeals be denied
      - 2) *SBE v. Support Our Senior Referendum*, L13416, 06MA011; (pgs.28-32)
      - 3) *SBE v. Friends of Michael D. Nardello*, S8955, 06MA15; (pgs.33-37)
    - Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted
      - 4) *SBE v. Citizens for Patrick O'Connor*, L809, 06AP001; (pgs.38-50)
      - 5) *SBE v. Citizens for Kyle Hastings*, L7309, 06AP003; (pgs.51-56)
      - 6) *SBE v. District 96 Referendum Committee*, L13199, 06DS055; (pgs.57-69)
      - 7) *SBE v. Friends of Lapidus*, S9093, 06AP028; (pgs.70-77)

Appeals of campaign disclosure fines – new appeals – hearing officer  
recommendation appeals be denied

- 8) *SBE v. Citizens for Excellence in Education CUSD 303*, L8696, 06AP004; (pgs.78-81)
- 9) *SBE v. Citizens for Inclusive Government*, L13029, 06DS020; (pgs.82-85)
- 10) *SBE v. Citizens for Tommy Abina*, L13156, 06DS136; (pgs.86-89)
- 11) *SBE v. Yorkville Education Committee*, L13432, 06MA014; (pgs.90-96)
- 12) *SBE v. Citizens for Calvin L. Giles*, S5806, 06AP015; (pgs.97-102)

Other campaign disclosure items

- 13) Unpaid fines/potential ballot forfeiture; (pg.103)
- 14) Consideration of Assessments/Final Orders; (pg.104)
- 15) Payment of civil penalties – informational; (pg.105)

Complaints following closed hearing (separate packet)

- 16) *Ryan v. Advance 300*, 06CD031; (pgs.1-6)
- 17) Pending complaints – informational; (pg.7)
- b. Consideration of proposed rule – Procurement Procedures; (pgs.49-98)
- c. Memorandum regarding effect of recent changes to the Open Meetings Act; (pg.99)

- 4. Other business. (pg.100)
- 5. Comments from the Chairman and Vice Chairman. (pg.100)
- 6. Comments from the general public. (pg.100)
- 7. Next Board meeting Monday, September 18, 2006 at 10:30 a.m. in Springfield. (pg.100)
- 8. Executive Session. (pgs.101-112)